

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

February 18, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0101

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Hartley

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0102
JFSC file

**Authorize Memorandum of Agreement (MOA) Between
Madison County Department of Job & Family Services**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize the following MOA:

MOA with: Madison County Department of Job & Family Services
In the amount of: \$68,000.00 (Income)
Purpose: Benefit Recovery Project
Effective Dates: September 1, 2014 to August 31, 2016

Further move to authorize the County Administrator to execute the MOA and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 18, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0103
PERG file

**Accept Grant Agreement with
CEBCO for Wellness Grant**

Commissioner ____ moved, per the request of the Wellness Coordinator, to accept the following:

Grantor:	County Employee Benefits Consortium of Ohio (CEBCO)
Amount Funding:	\$22,456.00
Purpose:	The development and implementation of programs and activities that are targeted towards improving the health and wellness of Clark County's employee population and salary and/or wages of county wellness program.
Effective Dates:	January 1, 2015 to December 31, 2015

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 18, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0104
ENGB file

**Acknowledge Bid Opening for
Lower Valley Pike Tree Clearing Project**

Commissioner ____ moved to acknowledge no bids were received for the Lower Valley Pike Tree Clearing Project on Thursday, February 12, 2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 18, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0105
EMAP file

Approve Payment to
Clark County Sheriff's Office and City of Springfield

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 N. Fountain Ave. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (January 2015 received 2/3/15)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$4,318.00

Payment to: City of Springfield
Address: 76 E. High St. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (January 2015 received 2/3/15)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$6,477.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0106
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2014 real property tax list and duplicate against the following property:

Property Owner: Penny Vance
Address: 4425 Ridgewood Rd West, Springfield, OH 45503
22-3-27-403-13
Moorefield Twp
Amount: \$592.49 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk
copy: County Auditor,
County Administrator,
Requesting Department,
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0107
FINI file

Authorize Inter-fund Advance(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

Advance From	Amount	Advance To	Amount
Solid Waste District		OEPA Community Grant	
0251-103-74954-00	\$3,410.00	2224-103-64150-00	\$3,410.00

Reason: Advance is needed to cover purchase of security equipment. Grant will reimburse at end of grant period.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0108
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Fund		South Vienna Development Project	
0100-187-71901-00	\$30,000.00	0460-100-64100-00	\$30,000.00
Reason: these transfers are budgeted transfers.			
General Fund		Sheriff's Grant Fund	
0100-187-71901-00	\$87,970.25	0227-125-64100-00	\$87,970.25
General Fund		Human Services Fund	
0100-187-71901-00	\$21,204.25	0200-201-64100-00	\$21,204.25
General Fund		Commissioner's Cont Fund	
0100-187-71901-00	\$485,000.00	0248-100-64100-00	\$485,000.00
General Fund		Human Services	
0100-186-71901-00	\$122,959.50	0200-201-64100-00	\$122,959.50
General Fund		Permanent Improvement Fund	
0100-187-71901-00	\$780,000.00	0401-100-64100-00	\$780,000.00
General Fund		Regional Planning Commission	
0100-187-71901-00	\$500.00	0283-109-64100-00	\$500.00
Reason: These transfers are budgeted transfers			

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0109
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
47	MV> (Engineer)	Jeff Wyler	12/31/2014	\$131.16

Reason: Unexpected repair.

14270	IV-E Probation (Juvenile)	Home Depot	12/8/2014	\$207.08
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Reason: The goods were purchased by CCJC's Home Depot one day before the encumbrance was approved. The card was issued to the department supervisor prior to encumbrance being approved and that person made the purchase.

14277	Legal Research (Juvenile)	Matthew Bender	9/23/2014	\$96.58
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Reason: The accounting department thought the books were returned and were not going to be purchased. Judge Monnin inadvertently wanted the books and they were not sent back to vendor.

315010	IV-E Probation (Juvenile)	Stanley Convergent Sec	11/24/2014	\$6,836.04
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Reason: This invoice is for 2015 support. Vendor issued invoice six weeks prior to period of service before the 2015 funds were encumbered.

15-1290	General (Juvenile)	Gordon Food Service	1/22/2015	\$638.86
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Reason: A food order was placed by our head cook prior to funds being approved.

1302	Job & Family Services	Isaac Wiles	12/15/2014	\$60.00
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Reason: This was an unanticipated expense that was incurred after the 2014 budget had closed.

1298	Job & Family Services	MNJ Technologies	12/1-3/2014	\$2,341.20
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Reason: These 4 invoices were expected to reach the accounting office before the closing of the budget, to be paid off of the 2014 76200 blanket. The invoices were received after the budget closed.

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0110
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
CCDJFS	4 Social Workers	Ohio's 2015 Conf. on Opiates and Other Drugs	Columbus, OH	3/30-31/15	\$1945.74
*CCDJFS	Jennifer Young	Tier II Social Wk. Trng.	Columbus, OH	Jan-Mar 15	\$ 311.88
CCDJFS	4 Child Support Staff	Building Bridges Trng.	Columbus, OH	4/1/15	\$ 68.09
CCDJFS	John Crutchfield	Required Social Work Trng.	Ohio	Feb-Mar 15	\$ 448.52
Commission	N. Kennedy	Chamber Mtg/Expo	Springfield, OH	2/19/15	\$ 75.00
Recorder	B. Sakaitis	Prof. Supervisor Trng.	Springfield, OH	3/12/15 - 5/14/15	\$ 325.00

*Replaces same request on Resolution 2014-0949.

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